

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, December 19, 2016, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Ann Hartman – Chair, Sup. Andy Nicholson – Vice-Chair, Tom Deidrick, Corday Goddard and Andy Williams

APPROVAL OF MINUTES:

1. Approval of the minutes from the November 21, 2016, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

None

NEW BUSINESS:

3. Consideration with possible action regarding request for funding from Greater Green Bay Habitat for Humanity.
4. Consideration with possible action regarding the televising and posting of BCHA audio and visual recordings on Brown County's website.
5. Consideration with possible action regarding a request for the approval of a HUD waiver to a potential conflict of interest with a Brown County Supervisor who has indirect involvement in a rental property in which the tenants receive Housing Choice Voucher assistance.

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.

7. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Review Priorities at your PHA section of Lead the Way training

9. Schedule of BCHA Meetings for 2017

10. Date of next meeting: January 16, 2017

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made